

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000055803

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** SUN FINANCIAL HOLDING, L.L.C.

**Current Principal Place of Business:**

1001 N. FEDERAL HWY.  
105  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1001 N. FEDERAL HWY.  
105  
HALLANDALE, FL 33009

**New Mailing Address:**

P.O. BOX 814029  
HOLLYWOOD, FL 33081

**FEI Number:** 27-2664342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LIBERTY TAX SERVICE  
2500-1 N STATE ROAD 7  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SUN FINANCIAL HOLDING LLC  
**Address:** 1120 N. MARKET STREET, STE 808  
**City-St-Zip:** WILMINGTON, DE 19801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** IRINA SPITKOVSKY

MGRM

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date